

STANDARDS COORDINATING PANEL MEETING MINUTES  
4 MAY 2000

1. Meeting of the Standards Coordinating Panel was convened on 4 May 2000 at 0900 by Elaine Babcock, Chairperson.
2. Attendees were:

Name	Organization
Gordon Ferrari	NIMA
Paul Fang	OSD, J6
Martin Costellic	DFAS
Richard Seid	USSTRATCOM
Diane Lussier	NRO
Rex McKinnon	Air Force
Jack Plant	Army
Diana Turonis	JFCOM
Thomas Reale	ESC
Ray Bennett	USSOUTHCOM
Ed Masek	AC2ISRC/MITRE
Mark Crooks	DMSO
Bonnie Smith	DTRA
Kris Strance	OASD C3I
Steve Klynsmas	Army
Glenn Plonk	NSA
Karlene Rosasco	AFCIC
Aresia Jones-Harewood	JIEO/CFITS
Nancy Orvis	DOD (HA)
Bruce Rosen	NIST
Jerry Smith	JIEO/CFITS
Elaine Babcock, Chair	JIEO/CFITS
MaryAnn Andersen, Secretariat	JIEO/CFITS
Brian Wilczynski	Navy CIO

3. Elaine Babcock offered the minutes of the last SCC meeting, 28 February 2000 be approved. (CLOSED)
4. A briefing by Ric Walker, CFITS, on the Review of Authorities for the SCC was presented. A request to have all the briefing slides placed on the SCCSEC web site was requested. Another request was made to have all the references presented in the briefing be linked from the SCCSEC web site as well. (CLOSED)

4. The subject of the SCC Charter and the unresolved issue, who the proper "oversight authority" was for the SCC came up. After a lengthy discussion it was proposed that a working group be established to look at all the possibilities for oversight authority and recommend which best suited the structure of the SCC. Mr. Kris Strance, OASD, C3I volunteered to Chair the working group. Recruitment for participants for the working group has gone out with a response due back by 10 May. The first meeting is anticipated on or about 18 May at Parkridge III, Reston, Conference Room 2203. It was determined that a minimum of 8 weeks would be required to pull together the massive amount of information involved to make a determination. (OPEN)
5. Standard Management Committees was discussed the SCC decided it would like annual reports from each SMC along with a one page written summary. It was also recommended to have links to the SMC web pages on the SCC web page. (OPEN)
6. Ric Walker briefed proposed Action Items. Questions were raised as to the procedures from the last meeting regarding "proposed action items." Ric Walker stated he would get with John Stanton regarding this issues and get back with the Committee. It was proposed that the Action Items be "tabled" until clarification is obtained. (OPEN)
7. Mr. Gordon Ferrari reiterated the Country Code Issue from NIMA's purview. Discussion developed regarding usage/adoption of both FIPS and ISO standards for Country Code usage. The suggestion came that DAC should review this issue and that it be staffed through ANSI with the options to consider being: (a) Migrate FIPS PUB 10 digraphs into ISO 3166 and establish a US Government presence in the ISO committee to manage US Government interests. Recommend ISO digraphs and trigraphs be used by DOC/IC systems, and (b) Establish separate data elements for "national codes" for use by DCID 1/7 Security Release attribution of DOD/IC data based upon the internationally accepted ISO 3166 Country Codes. Restrict the DOD/IC use of ISO 3166 codes to Security Release information only. Maintain the use of FIPS PUB 10 digraphs for all legacy and future DOD/IC data where geographical or geo-political metadata is

required. Mr. Ferrari stated he would get back to us with the decision. (CLOSED)

8. Mr. Joe Garner presented a XML briefing. It was stated that XML is a standard that is mandated by the Joint Technical Architecture (JTA) and should be used. Mr. Garner discussed the XML Repository and the advantages of its usage.
9. The IETM Handbook issue was deferred until further information could be obtained from Mr. Schaffer.  
(OPEN)
10. Elaine Babcock's closing remarks were "Where do we go from here?" Restated that Kris Strance's working group would be getting underway and would help to show the way, she encouraged participation in this working group. The next meeting is TENTATIVELY planned for 18 July 2000 at Parkridge III, Reston, VA.
11. Meeting adjourned at 4:00.